

**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY APRIL 14, 2003  
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES MARCH 10, 2003 PUBLIC WORKS COMMITTEE MEETING.

**CONSENT AGENDA**

6. FEDERAL TRANSIT ADMINISTRATION (F.T.A.) OPERATING GRANTS
  - a. REQUEST APPROVAL TO APPLY AND RECEIVE FUNDS RECEIVED FROM THE FTA SECTION 5307 APPORTIONMENTS NOTICE. **(TOM WILLIAMS)**
7. REQUEST APPROVAL OF JOINT POWERS AGREEMENT (JPA) WITH THE NEW MEXICO HUMAN SERVICES DEPARTMENT  
REQUEST APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) WITH RIO ARRIBA COUNTY/LOS VALLES TRANSIT.  
JOBS ACCESS AND REVERSE COMMUTE PROGRAM (JARC) **(TOM WILLIAMS)**
8. OLD PECOS TRAIL PROJECT – CIP #852A
  - a. REQUEST APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GANNET FLEMING WEST, INC. IN THE AMOUNT OF \$50,359.03, INCLUSIVE OF NMGRT.  
**(ROBERT ROMERO)**

9. SALVADOR PEREZ SWIMMING POOL- CIP #531.
  - a. REQUEST AWARD OF BID #03/29/B
  - b. REQUEST APPROVAL OF CONTRACT WITH POOL PRO IN THE AMOUNT OF \$63,761.46 INCLUSIVE OF TAXES TO REPLACE THE LINER SYSTEM. **(ROBERT ROMERO)**
10. CERRILLOS ROAD RECONSTRUCTION PROJECT, AIRPORT ROAD TO RICHARDS AVE – CIP PROJECT #810A – NMSHTD CONTROL NUMBER 2739
  - a. REQUEST APPROVAL OF AMENDMENT #1 TO THE PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION, ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES WITH PARSONS BRINCKERHOFF, INC., IN THE AMOUNT OF \$58,842.98 PLUS NMGR. FUNDS ARE AVAILABLE IN BUSINESS UNIT AND LINE ITEM: 32315.572970 **(ROBERT ROMERO)**
11. AIRPORT TERMINAL RENOVATION – CIP PROJECT #611
  - a. REQUEST APPROVAL OF AMENDMENT NO. 1 TO GRANT AGREEMENT NMAD 812 **(ROBERT ROMERO)**
12. AIRPORT TERMINAL RENOVATION – CIP PROJECT #611, ARCHITECTURAL DESIGN SERVICES
  - a. REQUEST APPROVAL OF AMENDMENT #3 TO THE AGREEMENT BETWEEN OWNER AND ARCHITECT MOLZEN-CORBIN & ASSOCIATES IN THE AMOUNT OF \$30,835.70. THE FUNDS ARE AVAILABLE IN BUSINESS UNIT AND LINE ITEM: 52810.572960 **(ROBERT ROMERO)**
13. AIRPORT TERMINAL RENOVATION – CIP PROJECT #611
  - a. REQUEST AWARD OF BID NO. '03/32/B – JACK B. HENDERSON CONSTRUCTION CO., INC.
  - b. REQUEST APPROVAL OF CITY PROVIDING MATCHING FUNDS IN THE AMOUNT OF \$191,690.00. THE FUNDS ARE AVAILABLE IN BUSINESS UNIT AND LINE ITEM: 52810.572970 **(ROBERT ROMERO)**
14. FARMERS MARKET – LICENSE AGREEMENT **(CYRUS SAMII)**

#### **INFORMATIONAL AGENDA**

15. ALARM ORDINANCE PROGRAM **(CAPTAIN RICK SMITH)**
16. WATER HOOK-UP STAFF UPDATE **(JOE ABEYTA)**
17. ENFORCEMENT OF WATER RESTRICTIONS FOR THE BUSINESS COMMUNITY. **(DAN RANSOM)**

18. TREATMENT OF DEAD TREES ON CITY PROPERTY – STAFF UPDATE (**FABIAN CHAVEZ**)
19. PARKS & RECREATION DEPARTMENT - SPECIAL USE PERMIT FEE'S PROCESS IN REGARDS TO POLITICAL RALLY'S, DEMONSTRATIONS, ETC. (**BARBARA LOPEZ**)

**DISCUSSION AGENDA**

20. REQUEST APPROVAL OF AMENDMENTS TO THE STAGE III ORDINANCE
- a. REQUEST APPROVAL OF A TEMPORARY IRRIGATION VARIANCE (**RON SHIRLEY**)
21. PAVEMENT MAINTENANCE PROGRAM:
- a. REQUEST APPROVAL OF RECYCLED ASPHALT PAVING PROGRAM
  - b. REQUEST APPROVAL OF SLURRY SEAL PROJECT
  - c. TWO YEAR ASPHALT PAVEMENT RESURFACING PLAN
  - d. MAINTENANCE COST ESTIMATE - PAVED VS UNPAVED STREETS  
(**ROBERT ROMERO, LAWRENCE ORTIZ**)
22. BOTULPH ROAD IMPROVEMENTS PROJECT – CIP PROJECT #832A
- a. REQUEST AWARD OF BID NUMBER '03/45/B
  - b. REQUEST APPROVAL OF CONTRACT WITH A.S. HORNER, INC. IN THE AMOUNT OF \$732,956.98.
  - c. REQUEST APPROVAL OF TRANSFER OF FUNDS FROM VARIOUS BUDGETS AND LINE ITEMS INTO PROJECT BUDGET (**ROBERT ROMERO**)
23. MAES ROAD AREA STORM DRAIN PROJECT – CIP PROJECT # 834A
- a. REQUEST AWARD OF BID NUMBER '03/403B AND APPROVAL OF CONTRACT WITH KHANI COMPANY IN THE AMOUNT OF \$1,291,371.53.
  - b. REQUEST APPROVAL OF AMENDMENT #2 TO PSA WITH LOUIS BERGER INC. IN THE AMOUNT OF \$49,2783.82 PLUS NMGR.
  - c. REQUEST APPROVAL OF TRANSFER OF FUNDS FROM VARIOUS BUDGETS AND LINE ITEMS LISTED INTO PROJECT BUDGET (**ROBERT ROMERO**)
24. PLAZA TASK FORCE – RECOMMENDATIONS (**JOHN NITZEL**)
25. TRANSPORTATION IMPACT STUDY REQUIREMENTS AND PROCEDURES.
- a. REQUEST APPROVAL OF ORDINANCE, RESOLUTION, AND PROCEDURES.  
(**JOHN NITZEL**)

26. REQUEST APPROVAL OF A RESOLUTION DIRECTING THE CITY MANAGER TO PURSUE EMINENT DOMAIN ACTIONS NECESSARY TO ACQUIRE THE PROPERTY KNOWN AS EL SEVILLE APARTMENTS TO PRESERVE THESE DWELLINGS AS AFFORDABLE HOUSING FOR SANTA FEANS IN THE DOWNTOWN AREA. **(COUNCILOR COSS)**  
**(ALEXANDRA LADD)**
27. REQUEST APPROVAL OF HISTORIC COMPOUND ORDINANCE. **(JAMES HEWAT)**
28. MATTERS FROM THE COMMITTEE
29. NEXT MEETING: APRIL 28, 2003
30. ADJOURN

An interpreter for the hearing impaired is available through the City Clerk's Office upon 5 days notice.